

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, September 25, 2001, 10:30 a.m.
Or upon adjournment of CIDFAC meeting
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage,
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE PRIOR MEETING'S MINUTES

3. BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

B. FINAL RESOLUTIONS

- 1) Norcal Waste Systems, Inc., #616 Solid Waste Disposal,
\$79,400,000
- 2) Brawley Beef, LLC,
(Formerly known as B.P. Joint Venture, LLC) #680,
Solid Waste Disposal \$6,815,000

ANALYSIS

Rebecca Wall

Regina Lett

C. FINAL RESOLUTION AMENDMENT

- 1) Gary Bos dba Bos Farms, #668 (SB), Solid Waste
Disposal, \$1,550,000

Rosalind Brewer

D. OTHER BUSINESS

- 1) Resolution to advance \$3,000,000 from SBAF fund to continue
funding for CA Capital Access Program
- 2) Resolution approving submission of rulemaking file
to OAL for the California Capital Access Program
- 3) Resolution approving selection of Trustee for Cal ReUSE
Program

Opal Chen

Opal Chen

Opal Chen/
Sherri Wahl

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

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